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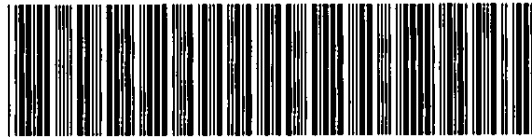
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EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Winterhaven Investment
I

Signature

Requested by: Seth

Date

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**WINTER HAVEN INVESTMENT I,
A Florida Limited Liability Company**

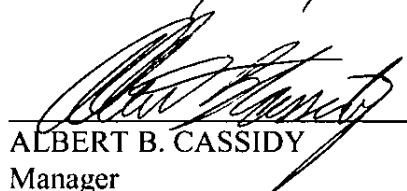
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FIRST: The Articles of Organization were filed on January 4, 2007, and assigned document number L07000001290.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article I: The name of the limited liability company shall be WINTER HAVEN DEVELOPMENT, LLC ("company").

Dated: 12/29/08



ALBERT B. CASSIDY
Manager